

CONFIDENTIAL

Métis Nation of Ontario

PROVISIONAL COUNCIL OF THE MÉTIS NATION OF ONTARIO

Zoom Videoconference Meeting – August 6, 2022

Time	Item No.	Agenda Item	Speaker/Presenter	Reference Material
9:00 am	1.	Call to Order & Opening Prayer <ul style="list-style-type: none">- We Aspire (Video)- Statement of Prime Purpose- Opening Prayer	Chair Rowlinson and Executive Senator Gravelle	
	2.	Roll Call	Chair Rowlinson	
	3.	Approval of Agenda	Chair Rowlinson	
	4.	Welcoming Remarks <ul style="list-style-type: none">- Conduct, Confidentiality & Conflict of Interest	Chair Rowlinson and Vice-Chair Cadeau	
ADJOURN TO IN-CAMERA				
9:15 am	5.	Finance Update <ul style="list-style-type: none">- 4th Quarter Financial Report- Reserves- Audited Financial Statements	Benoit Groulx, Audit Partner, Baker Tilly, Secretary-Treasurer Young and Ursula D'Angelo, CFO	
10:15am	HEALTH BREAK			
RECONVENE REGULAR MEETING				
10:30 am	6.	President's Update (<i>for information</i>)	President Froh	
10:45 am	7.	Review/Approval of PCMNO Minutes (<i>for decision</i>) <ul style="list-style-type: none">- July 19, 2022- Business Arising (Record of Decisions/Actions)	Secretary-Treasurer Young	
10:50 am	8.	PCMNO and Community Council Minutes (<i>for information</i>)	Councilor Rivers	
11:05 am	9.	Renewal of Harvesting and Citizenship Cards (<i>for discussion</i>)	Chair Rowlinson	

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11:20 am	10.	Community Councils: Governance Updates <i>(for information and decision)</i>	Chair Rowlinson, Councilor Rose and Councilor Sinclair	
11:40 pm	11.	Operational / Strategy Updates <i>(for information)</i>	Jennifer St. Germain, CSO, Joanne Meyer, COO, and Ursula D'Angelo, CFO	
12:00 pm	LUNCH BREAK			
12:30 pm	12.	Housing Census <i>(for information)</i>	Joanne Meyer, COO and Sarah Edwards, Epidemiologist	
1:00 pm	13.	AGA Update	Chair Rowlinson, and Ursula D'Angelo, CFO	
1:15 pm	14.	Harvesting Update	President Froh and Dr. Brian Tucker, Director of Rights, Research and Policy	
1:45 pm	HEALTH BREAK			
2:00 pm	15.	Child and Family Services Update <i>(for information)</i>	Joanne Meyer, COO and Alisha Kaba, Manager of Métis Child, Youth and Family Services and Consultants: Mary Ballantyne and Ian Brunskill	
3:00 pm	MEETING TO ADJOURN TO MVDF ANNUAL SHAREHOLDERS MEETING <u>** Citizen Observers Depart**</u>			
3:00 pm	MVDF Annual Shareholder Meeting			
3:45 pm	PCMNO MEETING RECONVENES			
3:45 pm	17.	Other Business	All	
3:55 pm	18.	Closing Remarks, Conclusion & Closing Prayer - Confirmation of Actions	President Froh, Chair Rowlinson and Senator Callaghan	
4:00 pm	MEETING CONCLUDES			